

**ALBION FIRE DISTRICT, INC.**

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING MINUTES**

**August 9, 2016**

**PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano**

**Commissioner Daniel Adamski Commissioner Anthony Leone**

**Chief Richard Andrews Tax Collector David Almond**

**Deputy Chief Valentine Attorney Louis DeSimone**

**Treasurer Raymond Neves**

**ABSENT: Commissioner Sharon Remillard**

**CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen**

**APPROVAL OF MINUTES: Approval of the Minutes of the July 12, 2016 Meeting made by a Motion by Commissioner Napolitano, seconded by Commissioner Leone. Motion passed 4-0**

**APPROVAL OF BILLS: There being no questions on this month's bills, Commissioner Leone made a Motion to approve the bills for payment, seconded by Commissioner Napolitano. Motion passed**

**4-0.**

**TAX COLLECTOR'S REPORT:** Collections for period 7/13/2016 to 8/9/2016 \$13,097.12 Collections for period 11/01/2015 to 8/9/2016 \$1,049,860.68 There are presently five properties listed for Tax Sale on August 30. Motion to accept the Tax Collector's Report made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 4-0.

**TREASURER'S REPORT:** The Treasurer presented his report for the month ending July 31, 2016. Balance of Accounts \$415,581.79. Register Balance \$407,051.75. Motion to Approve the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 4-0.

**CHIEF'S REPORT:** Chief Andrews presented his report for the Month of July during which the department responded to 109 incidents with 73 in Albion and 36 Mutual Aid. The Chief detailed inspections for the month.

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**Training Hours for the month were 154 with YTD hours 1166. Chief**

**Andrews reviewed Equipment and Station Maintenance for the month.**

**Motion to accept the Chief's report made by Commissioner Adamski, seconded by Commissioner Leone. Motion passed 4-0.**

#### **UNFINISHED BUSINESS:**

**Attorney DeSimone advised that the matter of the Attorney General's Complaint is still pending.**

**Attorney DeSimone advised that he has received a request from VFIS for additional information on the lawsuit.**

**Regarding Unemployment Funds, Attorney DeSimone advised that he is taking another avenue to resolve this issue and will report at the next meeting.**

#### **NEW BUSINESS:**

**A Bid request for Air Packs was sent to the only two Authorized Dealers in Rhode Island but only one, Shipman, responded with a Bid.**

**The Bid was opened and their price was \$124,566.50. A Motion was made by Commissioner Adamski to award the bid to Shipman as they are the only qualified dealer, seconded by Commissioner Napolitano. Motion passed 4-0.**

## **GOOD AND WELFARE:**

**Correspondence: None**

**Public Comment:** Jean Gagnon asked if there was a trade-in value on the old air packs. Chief Andrews advised that there is no trade-in value.

**Commissioner Leone made a Motion to adjourn to Executive Session under RIGL 42-46-5 (a)1 for discussion of a Personnel Matter and RIGL 42-46-5 (a) 2 for discussion of Collective Bargaining. Motion seconded by Commissioner Napolitano. Motion passed 4-0.**

**Meeting adjourned to Executive Session at 7:21 p.m.**

**(Note: Commissioner Allen left the Executive Session at 7:45 p.m. for a prior commitment.)**

**Commissioner Adamski made a Motion to reopen the Open Session at 7:59 p.m., seconded by Commissioner Leone. Motion passed 3-0.**

**No votes were taken in Executive Session except to approve the Minutes of the Executive Session of July 12, 2016. Motion to seal the Minutes of the Executive Session made by Commissioner Leone, seconded by Commissioner Adamski. Motion passed 3-0.**

**Motion to adjourn made by Commissioner Napolitano, seconded by  
Commissioner Leone. Motion passed  
3-0 at 8:00 p.m.**

**Lois E. Moore  
District Clerk**